
Governance Committee

July 6, 2015

Chair: Lewis Garrett

Present: Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown, Angela Cristaudo

Visitors: None

Minutes

1. Approve minutes for June 15, 2015

Motion to approve: 1st: Gary Edwards 2nd: Robert Rolfs

Vote Yes: Robert Rolfs, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown

Comprehensive HIV Prevention Programs for Health Departments (Jennifer Brown)

1. This grant application is for the 5th year of a 5 year funding cycle and is due September 1st, 2015.
2. The average award amount is \$750,000 and funding amounts will remain the same. Approximately \$118,843 will be allocated to Local Health Departments.
3. This grant has four required core components: HIV testing, comprehensive prevention with positives, condom distribution, and policy initiatives.
4. Category C funding (Testing Incarcerated Populations) will end on December 31, 2015.
5. A committee will be formed for the next 5 year cycle application to discuss/review contracts and funding distribution.

Motion to move to approve: 1st: Bruce Costa 2nd: Robert Rolfs

Vote Yes: Robert Rolfs, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown

Vital Records – SILVER Birth Certificate

This discussion will continue during the next in person Governance Meeting on Monday August 3rd, 2015. Vital Records management will need to be present for this discussion.

Next Meeting – Monday, July 20th – 11:30am – Room 431 (Phone Meeting)

Motion to adjourn:

Motion: 1st: Robert Rolfs

Vote Yes: Robert Rolfs, Lewis Garrett, Bruce Costa, Gary Edwards, Jennifer Brown